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NOTIFICATION OF BOARD MEETING

The board of directors (the “Board”) of PME Group Limited (the “Company”) announces that a meeting of the Board will be held on Friday, 28 March 2014 to consider and approve, among other matters, the annual results of the Company and its subsidiaries for the year ended 31 December 2013 and the recommendation for payment of final dividend, if any.

By order of the Board of
PME Group Limited
Wong Lik Ping
Chairman

Hong Kong, 18 March 2014

As at the date of this announcement, the Board comprises (1) Mr. Wong Lik Ping, Ms. Yeung Sau Han Agnes, Ms. Chan Shui Sheung Ivy, Mr. Lai Ka Fai, Mr. Wang Liang, Mr. Shi Chong and Mr. Feng Gang as Executive Directors; (2) Mr. Cheng Kwok Woo as Non-Executive Director, and (3) Mr. Lam Kwok Hing Wilfred, Mr. Goh Choo Hwee, Mr. Ho Hin Yip and Mr. U Keng Tin as Independent Non-Executive Directors.

* For identification purpose only